



AGENDA

PARK ADVISORY COMMITTEE

SPECIAL MEETING AT 7:00 PM

Tuesday, June 12, 2018

The Park Advisory Committee (PAC) acts in an advisory capacity to the Granada Community Services District Board of Directors in matters regarding parks and recreation. The Committee does not have any decision-making authority.

CALL SPECIAL MEETING TO ORDER AT 7:00 P.M.: District Office Meeting Room, 504 Avenue Alhambra, 3rd Floor, El Granada.

ROLL CALL Members: Pat Tierney (Chair), Nancy Marsh (Vice Chair),
Susannah Cantrell, Paul Koelsch, Owen Moore,
Fran Pollard, and Dale Ross.

Staff: Delia Comito

GENERAL PUBLIC PARTICIPATION

Communications from the public, committee members, and staff concerning park related matters which are not on the agenda. Speakers are limited to 3 minutes each.

ACTION ITEMS

ESTIMATED TIME

- | | |
|--|--------------|
| 1. Approve May 8, 2018 Meeting Minutes. | (5 minutes) |
| 2. Subcommittee Report Regarding the GCSD Newsletter and the Parks Webpage. | (5 minutes) |
| 3. Discuss and Finalize Planning for the 2018 Summer Special Events Program. | (20 minutes) |
| 4. Discuss Needs and Member Tasks for the 6/16/18 Special GCSD Meeting at Burnham Park. | (20 minutes) |
| 5. Discuss the Status of a Pump Track Project in Quarry Park and Other Locations | (15 minutes) |
| 6. Discuss the Status of Concept Design for EG Medians 7 and 8, and Proposal to Replace Picnic Tables along Avenue Balboa. | (15 minutes) |
| 7. Discuss the EG Medians Trail Master Plan. | (20 minutes) |
| 8. Schedule/Confirm the Next PAC Meeting. | (5 minutes) |

ADJOURN

APPROX. 8:45 PM

This meeting is accessible to persons with disabilities. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility.

Staff reports and other materials are available to the public and will be made available in appropriate alternative formats to persons with a disability. Please contact Delia Comito at (650) 726-7093 to request copies of documents or materials related to this meeting or to request a disability-related modification or accommodation.